



Deschutes County Board of Commissioners
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(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

AGENDA REQUEST & STAFF REPORT

For Board Business Meeting of July 20, 2015

DATE: July 15, 2015

FROM: Dave Doyle Legal 388-6625

TITLE OF AGENDA ITEM:

Board action (as governing body of BBR Service District) to ratify approval of Document No. 2015-507 and 2015-508.

PUBLIC HEARING ON THIS DATE? No.

BACKGROUND AND POLICY IMPLICATIONS:

The BOCC, as governing body for the BBR Service District has appointing authority for members of the BBR Service District Managing Board. Appointments are predicated upon recommendations from the Managing Board. The Managing Board has recommended the appointment of Rosemary Norton and Judy Osborne. In order to allow Rosemary and Judy to participate in a Managing Board meeting on July 16th, County Legal met with each Commissioner and secured approval to sign the appointment letters prior to formal ratification at this meeting.

FISCAL IMPLICATIONS:

None

RECOMMENDATION & ACTION REQUESTED:

Board ratification of pre-approval of Documents 2015-507 and 2015-508.

ATTENDANCE: Dave Doyle. Legal

DISTRIBUTION OF DOCUMENTS:

Dave Doyle